

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee
April 19, 2016

Present: Andersen, Kourajian, Buchanan, Brubakken, Ryan, Edinger, Reuther, Suko, Sveum, Sad, Klundt, Steckler and Fuchs.

Shawn Gaddie, AE2S, provided a presentation with handouts regarding the Storm Water Utility Feasibility Study which his firm is providing for the City. He will provide another update on the study at the May committee meeting.

Andersen moved to recommend the City Council approve the request from JSDC to provide \$75,000.00 in matching funds from the Economic Development Fund for the New Energy Spirit Biomass Refinery, LLC, contingent upon approval of the APUC request, with the City Share to be \$67,500.00. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from JSDC for \$25,000.00 from the Economic Development Fund for continuing matching funds for the North Dakota Trade Office for the 2016-2018 biennium, with the City Share to be \$20,000.00. Seconded by Andersen. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from JSDC for \$34,824.00 from the Economic Development Fund to pay South Central Dakota Regional Council dues for 2016 with the City Share to be \$21,939.00. Seconded by Buchanan. Unanimous aye vote. Carried.

Andersen moved to place on the May 2, 2016, City Council agenda, without recommendation, the request of Jon Goplen to purchase Lot 6, Block 1, I-94 Business Park Addition, for \$70,000.00. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to place on the May 2, 2016, City Council agenda, without recommendation, the Joint Powers Agreement with the Jamestown Park District relative to the 1% City Sales Tax for the construction of the TRAC Facility. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to refer the following ordinances to the May 2016 Finance & Legal Committee meeting to allow the City Attorney to prepare a more uniform draft format for all three franchises:

- Ordinance No. 1474 granting a franchise to Cable Services, Inc.
- Ordinance No. 1475 granting a franchise to CenturyLink
- Ordinance No. 1476 granting a franchise to Daktel Communications, LLC

Seconded by Kourajian. Unanimous aye vote. Carried.

Buchanan moved to recommend that the City Council go on record as to allow the continued operation of the CenturyLink, Cable Services, Inc., and the Daktel Communications LLC systems until the new franchise ordinances have been adopted. Seconded by Andersen. Unanimous aye vote. Carried.

Jeff Fuchs
City Administrator